



**NOTICE OF PUBLIC MEETING
AGENDA**

City of Leon Valley Economic Development Corporation (LVEDC)

Wednesday, January 27, 2016, 6:30 P.M.

Leon Valley Fire Department

6300 El Verde Road

Leon Valley, Texas 78238

- 1. 6:30 p.m. - Call to Order and Determine if Quorum is Present**
- 2. Citizens to be Heard**
- 3. Closed Session in Accordance with the Texas Government Code**
 - A. CLOSED/EXECUTIVE SESSION: Meet in executive session pursuant to Section 551.071 of the Texas Public Information Act to meet with its attorney on a matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Public Information Act, regarding *City of Leon Valley Economic Development Corporation vs. Larry Little*. **(Dan Pozza, Outside Legal Counsel)**
 - B. CLOSED/EXECUTIVE SESSION: Meet in executive session pursuant to Section 551.071 of the Texas Public Information Act to meet with its attorney on a matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Public Information Act, regarding a performance agreement between the Leon Valley Economic Development Corporation and Leon Valley Area Chamber of Commerce. **(Roxann Pais Cotroneo, City Attorney)**
 - C. RECONVENE INTO EXECUTIVE SESSION to take action, if any, on any item discussed in Closed/Executive Session.
- 4. Presentation and Discussion on How the Leon Valley Economic Development Corporation is Funded. (Roxann Pais Cotroneo, City Attorney)**
- 5. Consider, Discuss and Take Action to Approve LVEDC Minutes – January 12, September 15, October 28, November 12, and December 17, 2015**
- 6. Consider and Discuss of Financial Report by LVEDC Treasurer**
- 7. Consider, Discuss and Take Action Regarding Name Tags, Business Cards, Email Address via New Website and Information for Brochures to Promote Leon Valley**
- 8. Consider, Discuss and Take Action Regarding the Contractual Services Contract/Services Agreement with the City of Leon Valley for FY2015-2016**
- 9. Consider, Discuss and Take Action on Utilizing the City Attorney (Staff) as the LVEDC Board Attorney, and Consider Hiring Outside Counsel for Special Issues**
- 10. Presentation, Discussion and Action on the LVEDC FY2015-2016 Budget**
- 11. Consider, Discuss and Take Action Regarding Promotional Material for Board in Regards to Data Storage – Cloud, Local Projects**



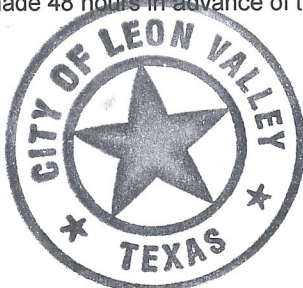
12. Presentation, Discussion and Action on Performance Measures and Work Plan for the LVEDC FY 2015-2016 Budget
13. Presentation, Discussion and Action on Amendments to the City of Leon Valley Economic Development Corporation Certificate of Formation (Articles of Incorporation) and Bylaws
14. Consider, Discuss and Take Action on Protocol for Requests and Dissemination of Information
15. Consider, Discuss and Take Action Relating to Submission of Items by LVEDC Board Members on the Meeting Agendas for Upcoming Meetings
16. Consider, Discuss and Take Action to Register the Leon Valley Economic Development Corporation with the Texas Comptroller as Mandated by New State Law Regarding Their Statutory Eminent Domain Authority (Roxann Pais Cotroneo, City Attorney)
17. Discuss and Take Action on Changing the LVEDC Board Meeting Day and Time
18. Announcements
19. Future Agenda Items
 1. TEDC Sales Tax Training
 2. Professional Services for Storage of LVEDC Files and Documents
 3. Potential Joint Meeting with the Leon Valley Area Chamber of Commerce Board of Directors
20. Adjourn

The public is hereby notified that notices for all regular and special meetings of the City of Leon Valley Economic Development Corporation ("LVEDC") will no longer distinguish between matters to be discussed in open or closed session of the meeting. The practice in accordance with rulings of the Texas Attorney General allows the LVEDC to convene in closed session to discuss any matter listed on the agenda so authorized by the Texas Government Code Sections 551.071 (consultation with attorney), 551.072 (deliberation regarding real property), 551.073 (deliberation regarding prospective gift), 551.074 (personnel matters), 551.076 (deliberation regarding security devices), 551.087 (economic development), and 551.088 (deliberation regarding test item). **THE LVEDC MAY TAKE APPROPRIATE OFFICIAL ACTION ON ANY AGENDA ITEM.**

Attendance by Other Elected or Appointed Officials:

It is anticipated that members of City Council or any other City boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of City Council and any other boards, commissions and/or committees of the City, whose members may be in attendance in numbers constituting a quorum. These City Council members and members of other City boards, commissions, and/or committees may not deliberate or take action on items listed on the agenda. [Attorney General Opinion – No. GA-0957 (2012)].

I hereby certify that the above NOTICE OF PUBLIC MEETING(S) AND AGENDA OF CITY OF LEON VALLEY ECONOMIC DEVELOPMENT CORPORATION was posted on the Bulletin Board at the Leon Valley Public Library, 6425 Evers Road, Leon Valley, Texas, on the 22nd of January 2016 at 10:00 a.m. and remained posted until after the meeting(s) hereby posted concluded. This notice is posted on the City website at www.leonvalleytexas.gov. This building is wheelchair accessible. Any request for sign interpretive or other services must be made 48 hours in advance of the meeting. To make arrangements, call (210) 684-1391.



A handwritten signature in blue ink, reading "Sandra Passailaigue", is written over a horizontal line.

Sandra Passailaigue, TRMC
City Secretary
City of Leon Valley